

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106370

Entity Name: THE SOLAR SPA, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

2824 N. ROOSEVELT BLVD
C/O THE SOLAR SPA
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2824 N. ROOSEVELT BLVD
C/O THE SOLAR SPA
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0492112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEL, HOWARD K
540 KEY WEER BLVD.
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

MERKEL, HOWARD K
540 KEY DEER BLVD.
BIG PINE KEY, FL 33043 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGOWAN, ASHLEY
Address: 3381 NORTHSIDE DR.
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: MERKEL, JAY
Address: 3381 NORTHSIDE DR.
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: MERKEL, HOWARD
Address: 540 KEY WEER BLVD.
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MCGOWAN, ASHLEY
Address: 3381 NORTHSIDE DR.
City-St-Zip: KEY WEST, FL 33040

Title: PD (X) Change () Addition
Name: MERKEL, JAY
Address: 3381 NORTHSIDE DR.
City-St-Zip: KEY WEST, FL 33040

Title: TD (X) Change () Addition
Name: MERKEL, HOWARD
Address: 540 KEY WEER BLVD.
City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY H MERKEL

Electronic Signature of Signing Officer or Director

PRES

01/29/2004

Date